

# Oregon Occupational Therapy Licensing Board

## MEETING AGENDA

Video Conference

Friday, **November 6, 2020** at 10:00 am

Board Members: Sybil Hedrick Park; Erion Moore II; Kari Hill, Clyde Jenkins; Maxwell Perkins

Office Staff: Nancy Schuberg, Director; Rachel Cillo, Licensing Specialist; Genevieve deRenne, Board consultant

AAG: Katharine Disalle

### **Convene at 10:00 a.m.**

1. Review and approve Public and Confidential Board minutes of **August 7, 2020** and **Sept. 29, 2020 meetings.**

2. **Director Report:**

- 2019-21 Budget Review
- 2021-23 Budget Planning
- Licensee numbers
- KPM's – Customer Service Survey Review
- 2020 OTA Conference Update
- NBCOT Leadership forum
- AOTA Student Con
- OT Compact
- Board Investigator
- Board Training

3. **Policy Review**

4. **CLOSED SESSION: Personnel and complaint investigations:** Formal action by Board will be taken in public session. The Board meets in **Executive Session** (closed to the public) to consider information obtained as part of investigations of licensees pursuant to ORS 192.660 (2)(L)

Applications: **Yes to History** questions to review and ratify under Agenda #5.

- **OTA 2019-09** Continued
- **LEDS 2020-01** Continued
- **LEDS 2020-04** Continued
- **2020-10** Continued
- **OT 2020-13** Continued
- **OTA 2020-15** Continued
- **OTA 2020-16** New
- **OT 2020-17** New
- **OT 2020-18** New
- **OT 2020-20** New

### **PUBLIC SESSION**

5. Review and ratify **List of Licenses** issued since the last Board meeting and **Motions** in public session.
6. Recognition of Service
7. Pain Management legislative changes
8. Rule change: Division 20 CE Rules Review – Public comments & final Motion
9. Rule change: Delinquency Rule – Public comments & final motion
10. Rule change: Telehealth rule – Public comments & final Motion
11. Telehealth Rule questions
12. Proposed rule change: Supervision
13. Proposed rule change: Limited Permits
14. Proposed rule change: Renewals
15. Proposed rule change: CCCE
16. Rule Review: Civil Penalties
17. Question for the Board - CE
18. Strategic Plan Update
19. Dec. Newsletter Planning

**2021 Board Meeting Dates:** Fridays: Feb 26, May 7, Aug 6, Nov 5. **Strategic Planning meeting:** Sept 24

Information for Board members included with Agenda in Board Packets.

Contact [Nancy.Schuberg@state.or.us](mailto:Nancy.Schuberg@state.or.us) or call 971-673-0198.